UNITED STATES CUSTOMS AND BORDER PROTECTION PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Number	04-CR-544	
Defendant: KUN FUK CHENG AND HUI GUO	Type of Process: Forfeiture - Disposal		
SERVE AT: (Name of Individual, Company, Corporation, etc. to be served	d or Description of property to	o Seize: (Address: street or RFD, Apt. No., Ci	ty,State and Zip Code):
Send notice or service copy to requester at Name and Address below: Andrew T. Baxter, United States Attorney,	NINV	Number of Processes to be	Served
218 James T. Foley Courthouse	INDINI	Number of Parties to Served	
445 Broadway Albany, New York 12207		Check box if service is on USA	
Signature of Attorney or other Originator requesting service on behalf of:	(X)Plaintiff () Defendant	Telephone No. 518-431-0247	Date of San Car
Signature and Date of Person accepting Process:	SA <u>l</u>		13/5/07
SPACE BELOW FOR USE OF DEPAR	TMENT OF HO	MELAND SECURITY A	GENCY
number of process indicated. No No A	mature of Authorized Dept. o	(Johnson	Date 5/7/09
HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () HITHE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION	ON, ETC.,AT THE ADDRES	8'SHOWN ABOVE OR ON THE ADDRESS	INSERTED BELOW
() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE TH Name and Title of individual served if not shown above. () A person of suitable	E INDIVIDUAL, COMPAN e age and discretion then resi	Y, CORPORATION, ETC. NAMED ABOVE ding in the defendant's usual place of abode.	•
Address: (complete only if different than shown above)	Date of Service 5/18/2-00	Time of Service () a.m. () p.m.	
·		f Homeland Security Agency NSW, PWALLGAL Sp	uc. Cop
REMARKS:			

The currency (\$4,520.00) was deposited to the ICE Forfeiture Fund effective May 15, 2009.

UNITED STATES CUSTOMS AND BORDER PROTECTION PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Numbe	r: 04-CR-544	
Defendant: KUN FUK CHENG AND HUI GUO	Type of Process: F	orfeiture - Disposal	
SERVE AT: (Name of Individual, Company, Corporation, etc. to be serv	red or Description of property	to Seize: (Address: street or RFD, Apt. No., City,State a	nd Zip Code):
Send notice or service copy to requester at Name and Address below:		Number of Processes to be Served	
Andrew T. Baxter, United States Attorney	, NDNY	The state of the s	
218 James T. Foley Courthouse	,	Number of Parties to Served	
445 Broadway Albany, New York 12207		Check box if service is on USA	
Please dispose of \$836.00 seized from 15 Park A	(X)Plaintiff	Telephone No. 518-431-0247	Date Sog
Signature and Date of Person accepting Process:			/ / '
SPACE BELOW FOR USE OF DEPAI	RTMENT OF HO	OMELAND SECURITY AGEN	CY
	Signature of Authorized Dept. Agency Officer	of Homeland Security Date Juhnsm 5	17/09
HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATE	HAVE LEGAL EVIDENCE TION, ETC.,AT THE ADDRI	OP SERVICE. () HAVE EXECUTED AS SHOWN IN ESS SHOWN ABOVE OR ON THE ADDRESS INSER	'REMARKS', FED BELOW
) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE TO			
· · · · · · · · · · · · · · · · · · ·	ble age and discretion then re	siding in the defendant's usual place of abode.	
Address: (complete only if different than shown above)	Date of Service 5/8/300 Signature, Title and Dept	Time of Service () a.m. () p.m. of Homeland Security Agency	100
	(leri Work	mson, Paralizal Spec,	<u> CAT .</u>
REMARKS:		, , , , , , , , , , , , , , , , , , , ,	

The currency (\$836.00) was deposited to the ICE Forfeiture Fund effective May 15, 2009.

UNITED STATES CUSTOMS AND BORDER PROTECTION PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STAT	ES OF AMERICA	Court Case Number:	04-CR-544		
Defendant: KUN FUK C	HENG AND HUI GUO	Type of Process: Fo	Type of Process: Forfeiture - Disposal		
SERVE AT: (Name of Ind	ividual, Company, Corporation, etc. to be	served or Description of property to	Seize: (Address: street or RFD, Apt. 1	No., City,State and Zip Code):	
Send notice or service copy to reque			Number of Processes	to be Served	
Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse		Number of Parties to S	erved		
	445 Broadway Albany, New York 12207		Check box if service is o	Check box if service is on USA	
Signature of Attorney or other Ori	ginator requesting service on behalf of:	() Defendant	Telephone No. 518-431-0247	Date 21 1. Q	
Sguature and Date of Person acce	Thomas A. Capezza, oring Process:	, AUSA		1 5/5/0/	
SPACE BELO	OW FOR USE OF DEP	ARTMENT OF HO	MELAND SECURIT	Y AGENCY	
acknowledge receipt for the total number of process indicated.	District of Origin No. District to Serve No	Signature of Authorized Dept of Agency Officer	Homeland Security	Date 5/7/09	
HEREBY CERTIFY AND RETUR THE PROCESS DESCRIBED ON T	N THAT I () PERSONALLY SERVED. HE INDIVIDUAL, COMPANY, CORPOI	() HAVE LEGAL EVIDENCE ØI RATION, ETC.,AT THE ADDRES	SERVICE. () HAVE EXECUTED S SHOWN ABOVE OR ON THE ADI	AS SHOWN IN 'REMARKS', DRESS INSERTED BELOW	
) I HEREBY CERTIFY AND RETAINED AND RETAILS AND RETAIL	FURN THAT I AM UNABLE TO LOCAT f not shown above. () A person of s	TE THE INDIVIDUAL, COMPANY suitable age and discretion then residuals.	', CORPORATION, ETC. NAMED A ling in the defendant's usual place of a	BOVE.	
Address: (complete only if different t	han shown above)	Date of Service	Time of Service () a.m. () p.m.		
			Homeland Security Agency MAN, Panaloga	Spec. CBP.	
REMARKS:		00		\	

The funds (\$207.00) were deposited to the ICE Forfeiture Fund effective May 15, 2009.

UNITED STATES CUSTOMS AND BORDER PROTECTION PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Number:	04-CR-544	
Defendant: KUN FUK CHENG AND HUI GUO	Type of Process: Forfeiture - Disposal		
SERVE AT: (Name of Individual, Company, Corporation, etc. to be serve	ed or Description of property to	Seize: (Address: street or RFD, Apt. No., City	v,State and Zip Code):
Send notice or service copy to requester at Name and Address below: Andrew T. Rayter, United States Attamay	NIDNIV	Number of Processes to be S	erved
Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207		Number of Parties to Served	
		Check box if service is on USA	
Signature of Attorney or other Originator requesting service on behalf of: Thomas A. Capezza, AU	(X)Plaintiff () Defeudant JSA	Telephone No. 518-431-0247	Date 5/5/09
Signature and Date of Person accepting Process:		3 2000	
SPACE BELOW FOR USE OF DEPAR	TMENT OF HO	MELAND SECURITY AC	GENCY
	gnature of Authorized Dept. of Agency Officer	Homeland Security Dennam	Date 5/7/09
I HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () I THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATI	HAVE LEGAL EVIDENCE OF ION, ETC.,AT THE ADDRESS	SERVICE. () HAVE EXECUTED AS SHO SHOWN ABOVE OR ON THE ADDRESS	OWN IN 'REMARKS', INSERTED BELOW
() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE TI			
Name and Title of individual served if not shown above. () A person of suitab	le age and discretion then resid	ing in the defendant's usual place of abode.	
Address: (complete only if different than shown above)		Time of Service () a.m. () p.m. Homeland Security Agency MAN, Panalegal	jec. OP.
REMARKS:	00		

The currency (\$86,701.00) was deposited to the ICE Forfeiture Fund effective May 15, 2009.

UNITED STATES CUSTOMS AND BORDER PROTECTION PROCESS RECEIPT AND RETURN

	OF AMERICA	Court Case Number	: 04-CR-544	
Defendant: KUN FUK CHE	NG AND HUI GUO	Type of Process: Forfeiture - Disposal		
SERVE AT: (Name of Individua	al, Company, Corporation, etc. to be sen	ved or Description of property	to Seize: (Address: street or RFD, Apt. No., C	ity,State and Zip Code):
Send notice or service copy to requester a			Number of Processes to be	Served
Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse		Number of Parties to Served		
445 Broadway Albany, New Yor	k 12207		Check box if service is on USA	A
				vith law.
Signature of Attorney or other Originat	-	(X)Plaintiff () Defendant	Telephone No. 518-431-0247	Date A.A.
Signature of Attorney or other Originat	Thomas A. Capezza, A	() Defendant		
Signature and Date of Person accepting	Thomas A. Capezza, A. Process: FOR USE OF DEPAI	() Defendant USA		Date 5/5/09
SPACE BELOW acknowledge receipt for the total number of process indicated. Distriction No.	Thomas A. Capezza, A Process: FOR USE OF DEPAI rict of Origin District to Serve No	() Defendant USA RTMENT OF HO Signature of Authorized Dept. of Agency Officer	DMELAND SECURITY A of Homeland Security	Date 5/5/09 GENCY Date 5/7/09
SPACE BELOW acknowledge receipt for the total number of process indicated. HEREBY CERTIFY AND RETURN THE THE PROCESS DESCRIBED ON THE INTERPROCESS DESCRIP	Thomas A. Capezza, A Process: FOR USE OF DEPAI rict of Origin No AT I () PERSONALLY SERVED. () RDIVIDUAL, COMPANY, CORPORAT	() Defendant USA RTMENT OF HO Signature of Authorized Dept. of Agency Officer HAVE LEGAL EVIDENCE OF TON, ETC., AT THE ADDRE	DMELAND SECURITY A of Homeland Security F SERVICE. () HAVE EXECUTED AS SESS SHOWN ABOVE OR ON THE ADDRESS.	Date SSO7 Date SNOWN IN 'REMARKS', SINSERTED BELOW
SPACE BELOW acknowledge receipt for the total number of process indicated. HEREBY CERTIFY AND RETURN THE THE PROCESS DESCRIBED ON THE INTERPROCESS DESCRIP	Thomas A. Capezza, A Process: FOR USE OF DEPAI rict of Origin District to Serve No. STATE OF DEPAI AT 1 () PERSONALLY SERVED. () ADIVIDUAL, COMPANY, CORPORAT THAT I AM UNABLE TO LOCATE T	() Defendant USA RTMENT OF HO Signature of Authorized Dept. of Agency Officer HAVE LEGAL EVIDENCE OF TON, ETC., AT THE ADDRESS THE INDIVIDUAL, COMPAN	MELAND SECURITY A of Homeland Security JUMMAN OF SERVICE (A HAVE EXECUTED AS SER	Date SSO7 Date SNOWN IN 'REMARKS', SINSERTED BELOW 3.
SPACE BELOW I acknowledge receipt for the total number of process indicated. HEREBY CERTIFY AND RETURN THE PROCESS DESCRIBED ON THE INTERPROCESS DESCRIPTOR DESCRIPTOR DESCRIPTOR DESCRIPTOR DESCRIPTOR DESCRIPTOR DESCRIPTOR DESCRIPTOR DESCRIPTOR	Thomas A. Capezza, A. Process: FOR USE OF DEPAI rict of Origin District to Serve No. AT I () PERSONALLY SERVED. () ADIVIDUAL, COMPANY, CORPORAT THAT I AM UNABLE TO LOCATE T shown above. () A person of suital	() Defendant USA RTMENT OF HO Signature of Authorized Dept. of Agency Officer HAVE LEGAL EVIDENCE COON, ETC., AT THE ADDRES THE INDIVIDUAL, COMPANA ble age and discretion then res Date of Service 5/18/200	of Homeland Security F SERVICE. () HAVE EXECUTED AS SHOWN ABOVE OR ON THE ADDRESS Y, CORPORATION, ETC. NAMED ABOVE	Date SSO7 Date S/7/0 9 HOWN IN 'REMARKS', SINSERTED BELOW 3.

The currency (\$4457.00) was deposited to the ICE Forfeiture Fund effective May 15, 2009.